MEETINGS TO DATE 14 NO. OF REGULARS 13 NO. OF SPECIALS 1

LANCASTER, NEW YORK JULY 6, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of July, 1982, at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

VIRGIL PAUL, HIGHWAY SUPERINTENDENT

### **BID OPENINGS:**

None

#### PUBLIC HEARINGS:

None

### OFFICIAL REPORTS:

None

### COMMITTEE REPORTS:

None

### PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA . WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held on the 21st day of June, 1982, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

July 6, 1982

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA . WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board has, by resolution dated April 5, 1982, agreed to the establishment of a joint program as follows:

- 1. That the Town Board of the Town of Lancaster hereby approved the establishment of a joint program for Social Work/Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster, and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 1982 and ending June 30, 1983.
- 2. That funding for the program, at a total cost of \$20,000.00 shall be provided at 50% from the State Division for Youth, 25% from the Town of Lancaster to be drawn from the General Fund Account "Contingent Purposes", and 25% from the Lancaster Central School District.
- 3. That the Supervisor, with the assistance of the Town Attorney forward the approval and program application to the Lancaster Central School District and to Robert Gorman of Erie County Youth Services, and

WHEREAS, the Town Board has received assurance of participation in State funding by the Division for Youth of the State of New York and the Lancaster Central School District;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to sign an Agreement for said program, to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the Division for Youth of the State of New York and the Lancaster Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, after several meetings, Erie County Northeastern Communities are desirous of entering an agreement to establish a Northeast Communities Solid Waste Management Board to investigate the implementation of the Erie County Solid Waste Implementation Plan dated December, 1980;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lancaster, that the Supervisor is hereby authorized to enter into and sign the joint municipal agreement creating the NORTHEAST COMMUNITIES SOLID WASTE MANAGEMENT BOARD, on behalf of the Town of Lancaster, and that pursuant to Section One of said Municipal Agreement, Councilman Leonard E. Grzybowski is hereby appointed to the Board of the Northeast Communities Solid Waste Management Board for the duration of the agreement as described in Section Five.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted

# PREFILED RESOLUTION NO. 4

Kwak/	Approve	Special	Use	Permit	-	Andrzejewski
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 $\label{eq:At the request of Councilman Kwak, Prefiled Resolution No. 4 was withdrawn for further study.$ 

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT		ORDE	RN	IUMB E P	2	TOTAL AMOUNT
General Fund	No.	2087	to	2136	inc.	\$93,738.05
Highway Fund	No.	1127	to	1150	Incl.	\$19,810.83
Trust & Agency Fund	No.	581	to	584	Incl.	\$ 2,081.06
Federal Revenue Sharing Fund	No.	374	to	379	Incl.	\$ 6,215.01
Capital Fund	No.	627	t.o	628	Incl.	\$ 245.68
Community Development Fund	No.	1080	to	1081	Incl.	\$ 192.65
Community Development Fund (Rehabilitation Escrow Account		124	to	124	Incl.	\$ 600.00
and,						

#### BE IT FURTHER

RESOLVED, that the claim of Trost Fire Equipment for \$87.00 dated

June 15, 1982 and the claim of of Mine Safety Applicance for \$105.65 dated

June 21, 1982 be and is hereby approved and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Project

No. 435313 Senior Citizens Barrier Removal, and

### BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for \$600.00 dated June 29, 1982, Grant No. 540-Special, Town of Lancaster, has been approved by the Community Development Program, and the Supervisor be and is hereby ordered to submit this claim from Community Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	NAME	ADDRESS	STRUCTURE
101	Diamond Craft Homes	5390 William St.	ER. FR. BRK. VEN. SIN. DVLG, PVT. GARAGE
102	Paul Lostusiak	179 Cemetery Rd.	ER. FR. SIN. DWLG
103	Marrano Corp.	261 Warner Rd.	ER. FR. BRK. VEN. SIN. DVLG, PVT. GARAGE
104	Marrano Corp.	255 Warner Rd.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
105	James Martina	5243 Genesee St.	ER. FENCE
106	Josela Enter.	3 Country Pl.	ER. FR. SIN. DWLG, PVT. GARAGE
107	Irene O'Neill	1428 Town Line Rd.	ER. FR. PVT. GARAGE
108	Paul Sugg	5248 Genesee	ER. FR. SHED

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated June 29, 1982, has notified the Town Board that the Highway Department is faced with a major obstacle to the completion of present road work due to the loss of the use of Vehicle No. 82, a Ford Diesel Truck, due to an accident to this vehicle caused by the breaking of a rear axle, which resulted in materials falling into the rear housing and causing extensive damage to the rear housing, and

WHEREAS, the loss of the use of this truck causes a serious breakdown in the present road programming, which must be completed in the very limited construction season, and

WHEREAS, it is of the utmost importance that Vehicle No. 82 be repaired and placed in service as soon as possible, and

WHEREAS, the loss of use of Vehicle No. 82, in the middle of the short summer road construction period represents in the opinion of the Town Board a public emergency effecting the life, health, and safety of the inhabitants of the Town of Lancaster, and requiring immediate action which cannot wait competitive bidding within the meaning and intent of Section 103(4) of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to purchase, without competitive bidding, the necessary parts for repair of Ford Diesel Vehicle No. 82, owned by the Town of Lancaster, at a cost of \$4,995.00, all in accordance with the letter of the Highway Superintendent to the Town Board, dated June 29, 1982.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

July 7, 1982

#### STATUS REPORT ON UNFINISHED BUSINESS:

- 1. Dumping Permit Application Walt's Tree Service
  On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
- 2. Public Improvement Permit Authorization Countryside Subdivision,
  Phase I (Josela)
  The Town Board on October I, 1979, authorized issuance of P.I.P. No. 75
  (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- Public Improvement Permit Authorization Country View East Subdivision,
  Phase 1 (Marrano)
  On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77
  (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
- 4. Public Improvement Permit Authorization Heritage Hills Subdivision,
  Phase 1
  The Town Board authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
- 5. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 6. Special Use Permit Edward Andrzejewski
  On June 21, 1982, a Public Hearing was held on this matter and the Town
  Board reserved decision.
- 7. Street Lighting New Subdivisions
  On March 16, 1982, the Town Clerk wrote to the developers of Heritage
  Hills Subdivision, Country View East Subdivision, and Countryside Subdivision directing them to prepare their street light improvements for
  final inspection and acceptance by the Town Board.
- 8. Subdivision Approval Lancaster Industrial Commerce Center
  On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of Water, Sanitary Sewer, and Drainage District applications.
- 9. Subdivision Approval Plumb Bottom Estates
  On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 10. Traffic Study Genesee Street and Ransom Road
  On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town
  Board that they will conduct this study as their caseload permits.

#### STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

- 11. Traffic Study Green Arrows at Central and Walden Avenues
  On March 20, 1982, the N.Y.S. Dept. of Transportation notified the
  Town Board that green arrows will be installed at this intersection.
- 12. Traffic Study Speed Reduction on William Street
  On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

#### PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

# DISPOSITION

<del>1</del> 54.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 6/21/82.	R & F
155.	Nixon, Hargrave, Devans & Doyle to Town Clerk -	TOWN ATTORNEY
	Transmittal of Appearance and Complaint Objecting to Tentative Special Franchise Assessments on behalf of National Fuel.	
456.	Building Inspector to Town Board - Monthly report for June 1982.	R & F
457.	Asst. Building Inspector to Town Board - Report of various Town building permits issued for period 1/1/82 - 6/24/82.	R & F
458.	Building Inspector to Town Attorney - Request opinion on article pertaining to Italian building permit regulations.	R & F
459.	Supervisor to Village of Lancaster Building Inspector and Fire Chief -	R & F
	List of steps to be taken to remedy items reported from inspection of Sr. Citizens Building.	
460.	Youth Bureau Dir. to Supervisor - Request permission for Chairman and Youth Counselor to attend N.Y.S. Youth Bureau's Annual Conference to be held in Rochester from 10/3-6/82.	TOWN CLERK FOR RESOLUTION 7/19/82
461.	Supt. of Highways to Town Board - Request CSEA benefits be extended to foreman and mechanic foreman.	TOWN ATTORNEY
462.	Supervisor to Chair., Governmental Affairs Committee, County Legislature - Transmittal of data and comments related to meeting of Urban County Consortium held on 6/24/82 concerning CD Block Grant Funds.	R & F
463.	Town Clerk to Zoning Board Members, Building Inspector and Deputy Town Attorney - Transmittal of Legal Notice of public hearing to be held 7/8/82 regarding variance petitions of M/M Deutschlander and M/M Bastian.	PLANNING BOARD
464.	ECSD No. 4 Counsel to ECSD No. 4 Chairman - Opinion concerning retained counsel to ECSD No. 4.	R & F
465.	Highway Supt. to Police Chief - Notice of erection of five restricted parking for handicapped signs at various locations.	RεF
466.	Biel's Microfilm Corp. to Town Clerk - Quotation for microfilming minute books from 1973 to 1981.	TOWN CLERK FOR RESOLUTION 7/19/82
467.	Highway Supt. to Town Board - Request authorization to repair Ford Diesel.	ATTORNEY FOR SUSPENDED RESOLUTION
468.	Town Clerk to Supervisor - Monthly report for June 1982.	R & F

### COMMUNICATIONS CONT'D .:

## DISPOSITION

469.	N.Y. Telephone to Town Clerk - Petition to review the Real Property Tax Law pertaining to assessments referred to in appendix.	TOWN ATTORNEY
470.	N.Y. Telephone to Town Clerk - Petition to review the Real Property Tax Law pertaining to assessments referred to in appendix.	TOWN ATTORNEY
471.	N.Y. Telephone to Town Clerk - Petition to review the Real Property Tax Law pertaining to assessments referred to in appendix.	TOWN ATTORNEY
472.	Duane K. Setter to Town Board - Request permission to hold block party on Ravenwood Dr. on 7/24/82.	CHIEF FOWLER
	The Supervisor requested a suspension of the naiate consideration of the following communications NSION GRANTED.	
473.	Buffalo Area Chamber of Commerce to	R & F
	Supervisor - Transmittal of letter sent to congressmen	
	objecting to U.S. Labor Department's revised procedures for classifying labor surplus areas.	
474.	Youth Bureau to Supervisor ~ Recommendation of two people for appointment as tutors.	TOWN CLERK FOR RESOLUTION
475.	Supervisor to County Dept. of Public Works - Comments and suggestion regarding installation of flood guages on various bridges.	REF
476.	County Dept. of Personnel to Supervisor - Transmittal of New Position Duties Statement indicating Youth Counselor position.	TOWN ATTORNEY
477.	Supervisor to Buffalo Crushed Stone Inc Request review of blasting methods per complaint from Thaddeus Kwiatkowski.	R & F
478.	Crescent Homes to Town Board - Petition to remove encroachment at 4 Woodstream Dr.	TOWN ATTORNEY
479.	Youth Bureau Ex. Dir. to Supervisor - Recommendation of individual to position of tutor.	TOWN CLERK FOR RESOLUTION

### ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at  $8:35\ P.M.$  out of respect to:

VICTOR T. LIPINSKI, SR. DOROTHY SCHRAEDER ESTHER HOUT

Signed

Robert P. Thill, Town Clerk